

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar
October 17, 2017 - 7:00 P.M.**

Mayor Bryce Hamblin called the Special Council Meeting to order and welcomed those present. Mayor Hamblin requested the record show that Councilor James Nelson is absent and all other Councilmembers are present.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Steve Erhart, Vice Mayor
James Nelson, Jr.
Winslow McNeill
Allen Browning
John O. Phelps
Debra Seeley

COUNCIL ABSENT: None

STAFF PRESENT: Bruce Ray, Interim Town Manager
Katie Brady, Finance Manager
Frank Adams, Fire Chief

ITEM #3: NEW BUSINESS

**A. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-15
ADOPTING THE 2017 APACHE COUNTY MULTI-JURISDICTIONAL HAZARD
MITIGATION PLAN**

Interim Town Manager Bruce Ray reported to council that last winter Apache County, Town of Eagar, Town of Springerville, and City of St. Johns began working on the plan. Mr. Ray stated that the Town needed to approve the plan as a provision of receiving grant funding from Arizona Department of Emergency Management and that we currently had \$475,000 in pre-approved funding awaiting the outcome of this resolution. Mr. Ray stated that the plan had been approved that morning by the Apache County Board of Supervisors and approval was still pending for Town of Springerville and City of St. Johns, but that all the Town was approving was our section of the plan.

Mayor Bryce Hamblin asked why the plan was multi-jurisdictional. Mr. Ray stated the purpose was for easier processing for Federal Emergency Management Agency (FEMA). Mayor Hamblin asked if being multi-jurisdictional precluded us from seeking the same funding with another jurisdiction. Mr. Ray stated it did not.

Vice-Mayor Steve Erhart made a motion to approve Resolution 2017-15 adopting the 2017 Apache County Multi-Jurisdictional Hazard Mitigation Plan. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

Counselor James Nelson, Jr. came in late to the meeting.

B. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-16
ASSIGNING SIGNORS TO THE TOWN OF EAGAR BANK ACCOUNTS WITH
NATIONAL BANK OF ARIZONA

Katie Brady, Town Clerk stated that due to a change in staff, and needing to add and remove signors on all Towns bank accounts, the bank requested we pass a resolution listing the names of authorized signors.

Councilor Allen Browning made a motion to approve Resolution 2017-16 assigning signors to the Town of Eagar bank accounts with National Bank of Arizona. Councilor Debra Seeley seconded; all were in favor, motion carried unanimously. 7-0

C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2017-17
ASSIGNING SIGNORS TO THE TOWN OF EAGAR BANK ACCOUNT WITH BANK OF
THE WEST

Councilor Allen Browning made a motion to approve Resolution 2017-17 assigning signors to the Town of Eagar bank account with Bank of the West. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

ITEM #4: ADJOURNMENT

Councilor Allen Browning made a motion to adjourn the meeting [at 7:05 p.m.] Councilor James Nelson, Jr. seconded; all were in favor, motion carried unanimously. 7-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the Minutes of the
Special Council Meeting of the Town of Eagar, Arizona held on October 17, 2017.

I further certify that the meeting was duly called and held and that a quorum was present.

Katie Brady, Town Clerk